MEETING AGENDA MONTGOMERY COUNTY COUNCIL MONTGOMERY COUNTY COMMISSIONER

TUESDAY, APRIL 10, 2018 – 9:00 a.m.

TRAINING/CONFERENCE ROOM, MONTGOMERY COUNTY SHERIFF'S DEPARTMENT, 600 MEMORIAL DRIVE, CRAWFORDSVILLE, IN

- I. CALL TO ORDER Council President Hockersmith
- II. PRAYER
- III. PLEDGE OF ALLEGIANCE
- IV. APPROVAL OF MINUTES: 03/13/18
- V. PUBLIC COMMENT REGARDING AGENDA ITEMS
- VI. MONEY MATTERS:

A. Additionals:

- 1. \$1,050.00 REIMBURSEMENT to COGEN Jail Uniforms (1000.0380.420.422.0.0030)
- 2. \$677.36 REIMBURSEMENT to COGEN Jail Extradition (1000.0380.430.436.0.0010)
- 3. \$862.72 REIMBURSEMENT to COGEN Jail Meals (1000.0380.420.422.0.0064)
- 4. \$463.91 REIMBURSEMENT to PS LIT Vehicle Repair (1170.005.430.436.0.0053)
- 5. \$15,030.64 REIMBURSEMENT to PS LIT Communications (1170.0005.430.432.0.0017)
- 6. \$8,701.00 REIMBURSEMENT to PS LIT Vehicle Purchase (1170.0005.440.445.0.0023)
- 7. \$50.00 REIMBURSEMENT to Sheriff Donations Repairs/Equipment (4996.0005.440.445.0.0010)
- 8. \$1,000.00 to COGEN Superior 1 Interpreter (1000.0201.430.431.0.0064)
- 9. \$5,000.00 to COGEN Probation Dept (1000.0235.410.411.0.0024)
- 10. \$5,000.00 to COGEN EMA EOC (1000.9655.430.437.0.0030)
- 11. \$4,000.00 to COGEN EMA Generator & Other Equipment (1000.9655.440.445.0.0074)
- 12. \$941.05 to COGEN EMA Travel (1000.9655.430.432.0.0022)
- 13. \$12,656.00 to Drug Free Community Fund Admin Expenses (1148.0234.430.415.0.0010)
- 14. \$14,116.00 to Drug Free Community Fund Education/Prevention (1148.0234.430.415.0.0020)
- 15. \$14,116.00 to Drug Free Community Fund Intervention/Treatment (1148.0234.430.415.0.0030)
- 16. \$14,116.00 to Drug Free Community Fund Law Enforcement/Justice (1148.0234.430.415.0.0040)
- 17. \$1,200.00 to Drug Court/Bond Admin Public Defender Lease (4902.0201.430.437.0.0055)
- 18. \$3,000.00 to Supplemental Public Defender Svcs Fund Repairs/Equipment (4923.TBD)

B. Transfers:

- 1. \$2,000.00 from COGEN Superior 1 Law Clerk (1000.0201.430.431.0.0031) to Pauper Transcripts (1000.0201.430.431.0.0033)
- 2. \$1,000 from Stormwater Management Fuel/Oil (1197.0006.430.432.0.0016) to Computer/Software (1197.0006.430.436.0.0016)
- 3. \$1,000 from Stormwater Management Equipment (1197.0006.430.436.0.0012) to Computer/Software (1197.0006.430.436.0.0016)
- 4. \$420.64 from Stormwater Management Printer Maintenance (1197.0006.430.436.0.0015) to Computer/Software (1197.0006.430.436.0.0016)

- 5. \$818.00 from Pre-Trial Diversion INPRS (4911.0009.410.412.0.0022) to Special Equipment (4911.0009.440.445.0.0042)
- VII. NEW BUSINESS: None

VIII. OLD BUSINESS:

- A. Clocktower Update Sandra Loftland-Brown
- B. Peters Municipal Financial Agreement Follow-Up

IX. STAFF & ELECTED OFFICIALS' REPORTS:

- A. Commissioners' Reports
 - 1. Jim Fulwider President
 - 2. Phil Bane Vice President
 - 3. John Frey
- B. Attorney Dan Taylor (County)
- C. Attorney Rob Reimondo (Council)
- D. Auditor Jennifer Andel
- E. Coroner Darren Forman
- F. Treasurer Janet Johnson
- G. Assessor Sherri Bentley
- H. Sheriff Mark Casteel
- I. Clerk Karyn Douglas
- J. Recorder Jennifer Bentley
- K. Surveyor Tom Cummins
- L. Superior Court 1 Judge Barajas
- M. Superior Court 2 Judge Lohorn
- N. Circuit Court Judge Siamas
- O. Prosecutor Joe Buser

X. DEPARTMENT HEAD REPORTS:

- A. Building Department Marc Bonwell
- B. Communications Center Beth Sessions
- C. County Highway Director Jeremy Phillips
- D. County Highway Engineer James Peck
- E. Emergency Management Shari Harrington
- F. Health Department Amber Reed
- G. Highway Department Jeremy Phillips
- H. IV-D Angela Swazay
- I. Probation Andria Geigle
- J. Public Defender Department Bryan Donaldson
- K. Veteran's Advisor Joe Ellis
- L. Weights & Measures James Wolf

XI. FUNDED ORGANIZATION REPORTS:

- A. 4-H, Inc. Tyler Wilson
- B. Abilities Services, Inc. Michelle Smith
- C. Animal Welfare League Kurt Homann
- D. Purdue Extension Monica Nagele
- E. Soil and Water Conservation Aaron Rhoads/Sina Parks
- F. Wabash Valley Alliance, Inc. Dr. Dale Crowder
- G. West Central Solid Waste Jane Collisi
- H. Youth Service Bureau Karen Branch

XII. COUNCIL MEMBERS REPORT

- A. Committee Reports
- B. Liaison Reports

XIII. CLAIMS - none

XIV. PUBLIC COMMENT

XV. INSERT – Next Regular Council Meeting: TBD due to Primary Election.

XVI. ADJOURN

Agenda is subject to change.

Next Ordinance: 2018-1 Next Resolution: 2018-2